

Systems Management Domain Subcommittee

Meeting Minutes from 2/4/04

The subcommittee meeting of February 4, 2004 was called to order by Doug Mader.

The attendees for this meeting were: John Ward, Charlie Zeberline, Debbie Dunn, Dietra Thomas, David Gerth, Russell Collier, Doug Mader and Eric Pinckney.

(Not present: Floyd Stayner, Lee Foster and Jim Scurry)

Assigned Dave Gerth as meeting scribe. Approved meeting minutes from last month's meeting. Reviewed meeting Agenda.

Business Discussion:

Dave Gerth reviewed a number of products submitted for group consideration:

- 1) WebNM
- 2) Shavlik
- 3) McAfee EPolicy
- 4) Damware
- 5) Zen Works
- 6) HP Advanced ILO

Group discussed the products and determined that all products submitted for consideration should follow the Bricks model and include the version and release. It was also determined that products to be considered would have to be defined by operating system platform including version and release.

Group also considered that before approving products that the AOC would need to advise what operating system platforms had been approved as the products run under the specific platforms.

The group reviewed and edited the current listing of products defined in the Gartner bricks listing and determined that several products were mis-classified. Doug Mader and Eric Pinckney were to advise the main committee of the products to re-assigned to other domain subcommittees.

John Ward made a motion to retain Panvalet as a change management product. Group concurred.

Group discussed how to create a roadmap when we do not have 'requirements'. Group also discussed that many of this groups decisions would be based on the products and roadmaps that the other domain subcommittees recommend.

Action Items:

1. Eric Pinckney – Obtain a detail report of which agency responded with what products for which discipline
2. Doug Mader and Eric Pinckney - advise the main committee of the products from the 'bricks' inventory to be re-assigned to other domain subcommittees

Next Meeting Date: Tuesday, March 9, at 2 pm at Dept. of Revenue, Room 2D21